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Committee on Resource Management
Trustee Carmen Hulu Lindsey, Maui,
Chairperson
Trustee John Waihe'e, IV, At-Large, *Vice-Chair*
Trustee Leina'ala Ahu Isa, At-Large
Trustee Dan Ahuna, Kaua'i / Ni'ihau
Trustee Rowena Akana, At-Large
Trustee Keli'i Akina, At-Large
Trustee Peter Apo, O'ahu



LIEUTENANT GOVERNOR'S
OFFICE

**STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS**

'17 OCT -5 P2:35

MEETING OF THE COMMITTEE ON RESOURCE MANAGEMENT

DATE: October 11, 2017
TIME: 10:00 A.M.
PLACE: Maui Ola Board Room
Nā Lama Kukui
560 N. Nimitz Highway
Honolulu, HI 96817

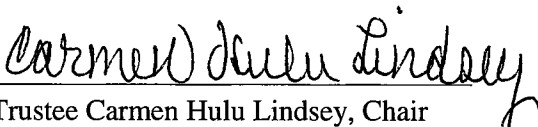
AGENDA

- I. Call to Order
- II. Public Testimony*
- III. Approval of Minutes
 - A. September 21, 2017
- IV. Executive Session***
 - A. Approval of Minutes
 - 1. September 28, 2016
 - 2. September 29, 2016
 - B. RM #17-13: 2018-2019 Charter School Funding Administration Grant Recommendation. Board anticipates going into executive session pursuant to section 92-5(a)(4), to discuss with Board's attorney the Board's powers, duties, privileges, immunities and liabilities.
- V. New Business
 - A. RM #17-13: 2018-2019 Charter School Funding Administration Grant Recommendation
- VI. Community Concerns*
- VII. Announcements
- VIII. Adjournment

*Notice: Persons wishing to provide testimony are requested to submit 13 copies of their testimony to the CEO at 560 N. Nimitz Hwy., Ste. 200, Honolulu, HI 96817 or fax to 594-1865 48 hours prior to the scheduled meeting. Persons wishing to testify orally may do so at the meeting. Oral testimony shall be limited to five minutes.

**Notice: The 72 hour rule, pursuant to OHA Operations Guide, may be waived for distribution of new committee materials.

***Notice: This portion of the meeting will be closed pursuant to HRS Sections 92-4 and 92.5. For further information, please call 594-1954.


Trustee Carmen Hulu Lindsey, Chair
Committee on Resource Management

10/5/2017
Date